



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on January 07, 2013 beginning at 3:30 p.m., and will be located at the Santa Cruz County Complex 2150 North Congress Drive, Courtroom A, Nogales, Arizona 85621.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order /Welcome** **Bill Kirkpatrick, Chair**
- 2. Approval of the Minutes** **Bill Kirkpatrick, Chair**
 - A. Meeting Minutes November 05, 2012
- 3. Call to the Public** **Bill Kirkpatrick, Chair**

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 4. Fiscal Year 2014 Funding Plan: Review & Discussion** **Francisco Padilla, Regional Director**
- 5. SFY13 Quarter 1 Data Report: Discussion** **Francisco Padilla, Regional Director**
- 6. Systems Building: Discussion** **Bill Kirkpatrick, Chair**
Francisco Padilla, Regional Director
- 7. Regional Director's Report** **Francisco Padilla, Regional Director**
 - A. Fiscal Year 2013 Expenditure Report
 - B. Regional Benchmarks
 - C. Quality Assurance Framework
 - D. Needs and Assets 2014
 - E. C.E.O. Visit
- 8. Meeting Reminder/Adjourn** **Bill Kirkpatrick, Chair**

February 04, 2013 3:30 p.m.
Conference Room
AJ Mitchell Elementary

855 N. Bautista Drive
Nogales, Arizona 85621

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of December, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

A handwritten signature in black ink, appearing to read 'F. Padilla', with a stylized flourish at the end.

**Francisco J. Padilla,
Regional Director**